

## **PATIENT CONSENT PREFERENCES & DATA SECURITY AGENDA**

**AGENDA FOR THE APRIL 22<sup>nd</sup>, 2014 MEETING OF THE  
2:00 – 3:30pm**

**JRTC 9-034 (NEW ROOM)**  
**100 W. Randolph**  
**Chicago, IL**

**Dial: 888-806-4788 • Access Code: 604-740-9687**

1. Welcome
2. Roll Call
3. Approval of Minutes (3/25/2014)
4. Review Draft Analysis Matrix
  - a. Data Segmentation for Privacy (DS4P)
  - b. Next Steps
    - i. Consent2Share
    - ii. SHARPS
    - iii. Audit Trails
5. Review of Persona Development
  - a. A list of patient privacy concerns with a representative sample of associated scenarios
    - i. Emancipated Minors (reproductive health)
    - ii. Sexually Transmitted Diseases (HIV testing and results)
    - iii. Substance Abuse
  - b. Persona Requirements
6. Next Steps
7. Public Comment
8. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.